

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM
Serving the Towns of Little Compton, Portsmouth, Middletown,
Tiverton

Board of Superintendents Meeting

Wednesday, August 14, 2013

11:30 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mr. W. Rearick, Tiverton Public Schools

Mr. J. Schoonover, Portsmouth Public Schools

Mr. D. Croston, Portsmouth Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Mrs. R. Kraeger, Middletown Public Schools

Also Present: Dr. R. Santa, Director, Newport County Regional, NCR

Ms. S. Kraeger, Asst. Director, Newport County Regional, NCR

Mrs. C. Silvia, Admin. Assist., NCR

Mrs. G. Augustus, Business Mgr., NCR

The meeting was called to order at 11:33 by Mr. Rearick.

I. APPROVAL OF MINUTES

Approval of Minutes of the July 10, 2013 Minutes.

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the

**minutes of the July 10, 2013
meeting. Unanimous Vote.**

II. CORRESPONDENCE

- **2013 LEA Medicaid Technical Review – Final Site Visit Report**
- **Letter from Commissioner Gist regarding RI Alternate Assessment Certificates**
- **Matching Funds Statements – Signatures – Separate File**
- **NCRSEP Support Staff Job Descriptions**

III. OLD BUSINESS

- **Out of District Placements – Questions/Concerns – July 2013**
- **Medicaid Reimbursement Update – Questions/Concerns**

IV. NEW BUSINESS

Recommendations on Personnel

A. Personnel Matters

1. Recommendations – Certified Personnel

a. Candace Andrade – Regional Assistant Director

MOTION: 1) Mr. W. Rearick, 2) Mrs. K. Crowley That the Board of Superintendents approves the appoint Candace Andrade as Regional Assistant Director. Unanimous Vote.

b. Kaitlyn Birrell – Special Educator .5 – Hathaway School

MOTION: 1) Mrs. K. Crowley, 2) Mr. D. Croston That the Board of Superintendents approves the above named certified personnel as Special Educator .5 assigned to Hathaway School. Unanimous Vote

c. Liane Barone – Special Educator .5 – Melville School

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger That the Board of Superintendents approves the above named certified personnel as Special Educator .5 assigned to Melville School. Unanimous Vote

d. Hope Valloney – Pre-School Special Educator – Melville School

MOTION: 1) Mrs. K. Crowley, 2) Mr. D. Croston That the Board of Superintendents approves the above named certified personnel as Pre-School Special Educator assigned to Melville School. Unanimous Vote

e. Melissa Rawson – Regional Speech Pathologist .6

MOTION: 1) Mr. D. Crostin , 2) Mrs. R. Kraeger, That the Board of Superintendents approves the above named certified personnel as Regional Speech Pathologist .6 assigned to the Region. Unanimous Vote

f. Michelle Schmitt – Regional School Psychologist .4

MOTION: 1) Mrs. R. Kraeger, 2) Mr. D. Croston That the Board of Superintendents approves the above named certified personnel as Regional School Psychologist .4 assigned to the Region. Motion passed three in favor, one opposed.

g. Additional .4 Special Educator – Portsmouth High School

Ms. Kraeger shared information regarding the need for an additional .4 Special Educator.

MOTION: 1) Mrs. K. Crowley, 2) Mrs. K. Kraeger, That the Board approve the recommendation to advertise for an Anticipated .4 special educator position at PHS with request to further evaluate

need for . Unanimous Vote

2. Resignation

a. Shandra Smalls – Regional Pre-School Speech Pathologist – Resignation

MOTION: 1) Mr. W. Rearick, 2) Mrs. K. Crowley That the Board of Superintendents accepts the above named personnel's letter of resignation. Unanimous Vote

3. Recommendations - Non-Certified Personnel

a. Samantha Peterson – Teacher Assistant – Portsmouth High School

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley That the Board of Superintendents approves the above named non-certified personnel as teacher assistant assigned to Portsmouth High School. Unanimous Vote.

b. Elizabeth Cabral – Teacher Assistant – Tiverton High School

MOTION: 1) Mr. D. Croston, 2) Mrs. K. Crowley That the Board of Superintendents approves the above named non-certified personnel as teacher assistant assigned to Tiverton High School. Unanimous Vote.

c. Erin Goulart – Teacher Assistant – Fort Barton School

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick That the Board of Superintendents approves the above named non-certified personnel as teacher assistant assigned to Fort Barton School. Unanimous Vote.

4. Request for Leave

a. Diane Furtado – Teacher Assistant – Request for Leave

MOTION: 1) Mrs. R. Kraeger, 2) Mr. W. Rearick That the Board of

Superintendents approves the above named non-certified personnel's request for leave. Unanimous Vote.

B. Business Manager's Report

a. Process of reassigning funds to budget line items.

Dr. Santa explained to the Board the reasoning behind reassigning funds from different UCOA line items.

b. Year-to-Date Summary – Mrs. Augustus provided the Board with the Year-To-Date Summary for their review/information.

C. Discussion Items

a. Policy for Hiring Substitutes – Mrs. Augustus shared with the Board information about the

Affordable Care Act and how it will affect our hiring/tracking of Substitutes.

b. School Social Worker – Job Description – The Board was provided a copy of the School

Social Worker for their review/information.

c. School Psychologist – Job Description – The Board was provided a copy of the School

Psychologist Job Description for the review/information.

d. Scheduling of School Committee Meetings in each district – Dr.

Santa asked the Board for

dates that they would like her to be present at their local School Committee meetings.

ADJOURN FROM MEETING

MOTION: 1) Mrs. R. Kraeger 2) Mr. W. Rearick. To adjourn from the Board of Superintendent's Meeting, at 1:30 p.m.

Respectfully Submitted,

**Rachel Santa, Director _____ Coleen Silvia,
Clerk_____**